



**STATEMENT OF PROCEEDINGS
FOR THE SPECIAL CLOSED SESSION MEETING OF THE
BLUE RIBBON COMMISSION ON CHILD PROTECTION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374
LOS ANGELES, CALIFORNIA 90012**

Thursday, September 12, 2013

11:00 AM

Present: Chair David Sanders, Vice Chair Leslie Gilbert-Lurie, Vice Chair Hon. Dickran M. Tevrizian (ret.), Commissioner Gabriella Holt, Commissioner Marilyn L. Flynn, Commissioner Richard Martinez, Commissioner Andrea L. Rich, Commissioner Dan Scott and Commissioner Janet Teague. Commissioner Hon. Terry B. Friedman (ret.) joined via teleconference after roll call.

AUDIO LINK (13-4399)

Attachments: [AUDIO](#)

The Special Meeting of September 12, 2013, of the Blue Ribbon Commission on Child Protection convened in Open Session at 11:01 a.m. to allow an opportunity for members of the public to address the Commission on the subject of Agenda Item No. CS-1. Present were Commissioners Gabriella Holt, Marilyn L. Flynn, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chairs Leslie Gilbert-Lurie and Hon. Dickran M. Tevrizian (ret), and David Sanders, Chair presiding. Absent was Commissioner Hon. Terry B. Friedman (ret).

No members of the public addressed the Commission. (13-4396)

The Commission adjourned into Closed Session at 11:02 a.m. Present were Commissioners Gabriella Holt, Marilyn L. Flynn, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chairs Leslie Gilbert-Lurie and Hon. Dickran M. Tevrizian (ret), and David Sanders, Chair presiding. Absent was Commissioner Hon. Terry B. Friedman (ret).

Closed Session convened at 11:08 a.m. Present were Commissioners Gabriella Holt, Marilyn L. Flynn, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chairs Leslie Gilbert-Lurie and Hon. Dickran M. Tevrizian (ret), and David Sanders, Chair presiding. Absent was Commissioner Hon. Terry B. Friedman (ret). The Commission met in the Room 383, Department Head Room, Kenneth Hahn Hall of Administration to consider the following Closed Session: (13-4397)

CS-1. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Executive Director of the Blue Ribbon Commission on Child Protection. (13-4225)

No reportable action was taken.

Closed Session adjourned at 1:15 p.m. Present were Commissioners Gabriella Holt, Marilyn L. Flynn, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chairs Leslie Gilbert-Lurie and Hon. Dickran M. Tevrizian (ret), and David Sanders, Chair presiding. Absent was Commissioner Hon. Terry B. Friedman (ret).

Open Session reconvened at 1:34 p.m., in Room 383, Board Hearing Room, Kenneth Hahn Hall of Administration for the purpose of reporting action taken in Closed Session. Present were Commissioners Gabriella Holt, Marilyn L. Flynn, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chairs Leslie Gilbert-Lurie and Hon. Dickran M. Tevrizian (ret), and David Sanders, Chair presiding. Absent was Commissioner Hon. Terry B. Friedman (ret). By common consent, there being no objection, the Special Closed Session meeting adjourned at 1:35 p.m. (13-4398)